

# NOTICE OF REGULAR MEETING OF THE BOARD OF DAVIS COUNTY COMMISSIONERS

PUBLIC NOTICE is hereby given that the Board of Davis County Commissioners, Farmington, Utah, will hold a commission meeting in room 236 at the Memorial Courthouse Building at 28 East State Street, Farmington, Utah, commencing at 10:00 a.m. on August 31, 2010

## OPENING

Pledge of Allegiance – Barbara Riddle, Convention and Visitors Bureau CEO

## RECOGNITIONS, PRESENTATIONS AND INFORMATIONAL ITEMS

News Release – 2010 Professional Practices Award to Davis County – Minute Man Award for a practice that is quick or inexpensive to implement

Antelope Island Stampede – September 3 – 5 (kite flying, hot air balloons, live music and fun), Antelope Island State Park

## BUSINESS/ACTION

Request for approval of donation to Antelope Island Stampede Inc.

Change Orders (2) with Colorado Custom Ware, Inc. – Additional Features & Tech Services for Appraisal Software (payable)  
Jim Ivie, Davis County Assessor

Agreement with LBS Productions – Splash Dogs Performances at the Davis County Fair (payable)  
Megan Hatch, Davis County Legacy Event Center Fair Coordinator

Agreement with Utah Department of Environmental Quality – Grant for proper medication disposal and pollution prevention pilot program  
Alcohol Funds Annual Report – Program & Projects for which State Alcohol Funds were used/July 1, 2009 – June 30, 2010  
Keith Major, Davis County Sheriff's Office

Agreement with VWR – Disassemble existing casework & worktops, transport, and re-install including new materials (payable)

Agreement with Utah Department of Health – Funding for ARRA Chronic Disease Self-Management (arthritis) (receivable)

Agreement with Utah Department of Health – Funding for the Medical Reserve Corp. (receivable)  
Lewis Garrett, Davis County Health Director

Amendments (3) with Stanley Security Solutions – Replace & Install Security Equipment in Three Libraries (payable)  
Chris Sanford, Davis County Library Director

Agreement with Custom Fence Co. and Notice to Proceed – Clinton Drain Fenceline Project (payable)  
Kirk Schmalz, Davis County Public Works Director

## BUDGET CHANGES & ADJUSTMENTS

Davis County Sheriff's Office:

(1) Revenue for Search & Rescue Training (2) Purchase of Supplies/Medication and Sharps Collection Boxes

Davis County Health Department: Senior Center Construction Costs

Davis County Library: Campus Construction Fund

Davis County Public Works: (1) Reclassify Build America Bonds IRS Interest (2) Flood Bond Cash Transfer

## BOARD OF EQUALIZATION

Request for Approval of the Property Tax Register

## CONVENE AS MUNICIPAL BUILDING AUTHORITY

(See Separate Agenda for Municipal Building Authority)

## CONSENT ITEMS:

Commission Minutes  
Check Registers

## COMMISSIONERS COMMENTS

## PUBLIC COMMENTS (3 Minutes per Person)

August 30, 2010

By: Linda May, Commission Office Manager